

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2008 8:00 am
Secretary of State

05-27-2008 90035 025 ***150.00

DOCUMENT # 813554 1. Entity Name GILBANE, INC.	
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Principal Place of Business 7 JACKSON WALKWAY P.O. BOX 6128 PROVIDENCE, RI 02940	Mailing Address 7 JACKSON WALKWAY P.O. BOX 6128 PROVIDENCE, RI 02940
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DO NOT WRITE IN THIS SPACE

04292008 No Chg-P CR2E034 (11/05)

4. FEI Number 05-0147010	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

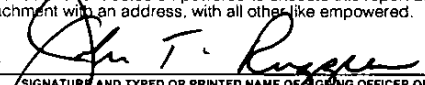
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GORDON, BRAD 2 STONEY RUN LANE MARION, MA 02738
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC CHOQUETTE, JR, PAUL J 57 FORGE RD. EAST GREENWICH, RI 02818
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROY, RICHARD R 10 LEATHERLEAF TRAIL NORTH KINGSTOWN, RI 02852
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILBANE, WILLIAM J. 2 QUINCY ADAMS ROAD BARRINGTON, RI
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUGGIERI, JOHN T 3 LEWIS ST BARRINGTON, RI 02806
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **JOHN T. RUGGIERI** 4/29/08 401-452-5800

SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40104876
813554

Gilbane, Inc.
Corporate Officers

Line 10

Officers	Name	Address
Chairman/CEO*	Paul J. Choquette, Jr.	57 Forge Road, Warwick RI 02818
Secretary	Brad A. Gordon	2 Stoney Run Lane, Marion, MA 02738
Treasurer	John T. Ruggieri	3 Lewis Street, Barrington, RI 02806

Directors

William J. Gilbane, Jr.	140 Adams Point Rd, Barrington RI 02806
William Petzold	900 S. Oxford Road, Grosse Point MI 48236
Franz Colloredo-Mansfield	635 Highland Ave. S. Hamilton MA 01982
Vincent O'Reilly	3360 Main St., Winchester, MA 01890
Ronald Skates	4 Boardman Ave., Manchester, MA 01944
John A. Fowler	169 Nobska Rd., Woods Hole, MA 02453
Robert V. Gilbane	25 Pegwin Dr. E. Greenwich, RI 02818
Thomas F. Gilbane, Jr.	20 Leroy Ave., Newport, RI 02840

Note: Officers marked with an * are also Directors of the Company

Term of office is Indefinite

Business address for all officers and directors:

7 Jackson Walkway
Providence, Rhode Island 02903